

Board of Selectmen
REGULAR MEETING
April 1, 2014 – 4:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Executive Session

2.1 Discuss land negotiations

2.2 Discuss easement negotiations

3.0 Public Forum

4.0 Correspondence

5.0 Review and Recommendations from the Town Treasurer

5.1 Discuss and act upon the procedure for handling the Town's endowment funds.

6.0 New Business

Discuss and act upon:

6.1 Authorizing appraisals for the preservation of the Oweneco Farm, funds to come from Open Space.

6.2 Authorizing the First Selectman to sign the Memorandum of Agreement for accepting a \$2,995.00 grant through the Department of Agriculture's CT Grown Joint Venture Grant Program for the Lebanon Farmer's Market.

6.3 Authorizing the First Selectman to accept a \$15,000.00 Department of Agriculture Ag Viability Grant to promote the preservation and growth of Lebanon agriculture.

6.4 Signing a Resolution authorizing the First Selectman to enter into contracts with the CT Department of Agriculture for the Agriculture Viability Grant Program.

6.5 Signing a Resolution authorizing the First Selectman to enter into an agreement with the CT Department of Emergency Services and Public Protection (formerly DEMHS) for the FY 2013.

6.6 Authorizing the purchase of a replacement printer and micro toner cartridge for the Finance Office.

7.0 Police Report

8.0 Old Business

8.1 Discuss and act upon Revisions to the Town's Computer, Email and Internet Usage Policy.

9.0 Minutes

Discuss and act upon:

9.1 Approving the minutes from the March 4, 2014 Regular meeting.

9.2 Approving the minutes from the March 11, 2014 Special meeting.

9.3 Approving the minutes from the March 27, 2014 Special meeting.

10.0 Resignations

Discuss and act upon:

10.1 A resignation from the WPCA.

11.0 Reappointments

Discuss and act upon:

11.1 The reappointment of the Building Official.

12.0 Discuss and act upon Tax Refunds for 2014

13.0 Financial Reports

14.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman